

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON APRIL 3, 2013 AT 6:00 P.M. AT THE TOWN OF BROOKHAVEN SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK**

Mayor Biondi called the Organizational Meeting to order at 6:04 p.m. and led the audience in the Pledge of Allegiance & a Moment of Silence for troops serving, both past and present.

Roll Call was taken by the Village Clerk.

In Attendance: Mayor Biondi  
Deputy Mayor Stiriz  
Trustee Cappiello  
Trustee Morrow  
Trustee Busa  
Also Attending: Virgilia C. Gross, Village Clerk  
Brian T. Egan, Esq., Village Attorney

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Enter Executive Session at 6:05 p.m. for the purpose of litigation and personnel discussions.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End Executive Session at 7:15 p.m.

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Re-Open the Organizational Meeting at 7:15 p.m.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Approve the Appointment of Village Officials as detailed.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello with Deputy Mayor Stiriz abstaining, it was RESOLVED** to Re-Appoint Gary Stiriz as Deputy Mayor.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Determine the cost of Bonding the Village Officers to be a Village Expense.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Designate CHASE BANK as the Official Village Bank and Depository.

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Designate the LONG ISLAND ADVANCE, NEWSDAY AND SOUTH SHORE PRESS as the official Village newspapers.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Set the second Tuesday of each month as the date of the Regular Monthly Meeting beginning at 7:00 p.m. at the Mastic Beach Fire Department; and a monthly Work Session to be held the third Wednesday of every month beginning at 5:00 p.m. at the Town of Brookhaven Nutrition Center.

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Establish procedures for the setting and notification of a special meeting.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Adopt the Village of Mastic Beach Official Village Board Meeting Procedures.

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Adopt the Village investment policy.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Adopt the Village Procurement Policy for fiscal year 2013-14.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Set the date of the 2014 Organizational Meeting to be April 2, 2014.

**Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED** to Hire Kristen Gionta as full-time Justice Court Clerk on a provisional basis at a rate of \$18 per hour, not to exceed 35 hours per week.

Trustee Morrow stated that the Neighborhood Lighthouse was not in operation and that the POW flag was missing.

Mayor Biondi reported on a meeting with National Grid regarding the possibility of bringing natural gas into the village. A questionnaire has been created which will be posted on the website to study residents' interest in same; Senator Zeldin will also be asked for possible grants.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End the Organizational Meeting at 7:21 p.m.

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

DATED: April 4, 2013